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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKIn re TREMONT SECURITIES LAW, STATE
LAW AND INSURANCE LITIGATION

Master Docket No. 08-Civ-11117(TPG)

YALE M. FISHMAN 1998 INSURANCE
TRUST, Individually and on Behalf of All
Others Similarly Situated and Derivatively on
Behalf of the Nominal Defendant,

Civil Action No. 1:11-cv-1283(TPG)

Plaintiff,

STIPULATION AND [PROPOSED] ORDER

vs.

PHILADELPHIA FINANCIAL LIFE
ASSURANCE COMPANY F/K/A AGL LIFE
ASSURANCE COMPANY, TREMONT
CAPITAL MANAGEMENT, INC.,
TREMONT GROUP HOLDINGS, INC.,
TREMONT PARTNERS, INC., RYE
INVESTMENT MANAGEMENT,
TREMONT OPPORTUNITY FUND III, L.P.,
RYE SELECT BROAD MARKET
INSURANCE FUND LP, RYE SELECT
BROAD MARKET PRIME FUND LP, RYE
SELECT BROAD MARKET XL FUND LP,
MASSMUTUAL HOLDING LLC,
MASSACHUSETTS MUTUAL LIFE
INSURANCE CO., OPPENHEIMER
ACQUISITION CORP., ROBERT
SCHULMAN, SANDRA L. MANZKE,
RUPERT A. ALLAN, SUZANNE
HAMMOND, STEPHEN CLAYTON, MARK
SANTERO, and TIMOTHY BIRNEY,

Defendants,

-and-

TREMONT OPPORTUNITY FUND III, L.P.,
RYE SELECT BROAD MARKET
INSURANCE FUND LP, RYE SELECT
BROAD MARKET PRIME FUND LP, and
RYE SELECT BROAD MARKET XL
FUND LP,

Nominal Defendants.

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USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 6/7/12

YALE M. FISHMAN 1998 INSURANCE
TRUST and GLENN AKIVA FISHMAN LIFE
INSURANCE TRUST, Individually and on
Behalf of All Others Similarly Situated and
Derivatively on Behalf of the Nominal
Defendant,

Plaintiffs,

vs.

GENERAL AMERICAN LIFE INSURANCE
COMPANY, METROPOLITAN LIFE
INSURANCE COMPANY OF NEW YORK,
TREMONT GROUP HOLDINGS, INC.,
TREMONT PARTNERS, INC., RYE
INVESTMENT MANAGEMENT,
OPPENHEIMER ACQUISITION CORP.,
MASSMUTUAL HOLDING LLC,
MASSACHUSETTS MUTUAL LIFE
INSURANCE CO., SANDRA L. MANZKE,
ROBERT SCHULMAN, RUPERT A.
ALLAN, MARK SANTERO, TIMOTHY
BIRNEY, CYNTHIA J. NICOLL, ILEANA
M. LOPEZ-BALBOA, JOHN T. MATWEY,
LYNNE O. KEESHAN, and BARRY H.
COLVIN,

Defendants,

-and-

TREMONT OPPORTUNITY FUND III, L.P.,
RYE SELECT BROAD MARKET
INSURANCE FUND LP, RYE SELECT
BROAD MARKET PRIME FUND LP, and
RYE SELECT BROAD MARKET XL
FUND LP,

Nominal Defendants.

Civil Action No. 1:11-cv-1284(TPG)

x

x

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties hereto, subject to the approval of the Court, as follows:

1. The time for plaintiffs to file papers in opposition to defendants' motions to dismiss the consolidated amended complaints filed in these actions shall be and hereby is extended from June 7, 2012, to June 19, 2012.

2. The time for defendants to file reply papers in further support of their motions to dismiss shall be and hereby is extended from July 13, 2012, to July 27, 2012 (August 7, 2012 for the Funds and Defendants Manzke and Hammonds).

3. Plaintiffs shall file one 75 page omnibus opposition brief in response to the 101 pages filed in support of defendants' motions to dismiss, in lieu of separate opposition briefs.

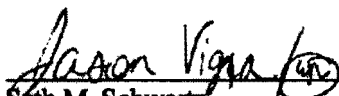
4. This stipulation does not constitute a waiver by defendants of any substantive or procedural defense to the consolidated amended complaints.

Dated: New York, New York
June 4, 2012



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Prime Fund, L.P. and Rye Select Broad
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SO ORDERED



Hon. Thomas P. Griesa
United States District Court Judge

6/7/12